

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 12, 2013
AT 5:30 AT TOWN HALL**

- I. Public Comment A***
 - 1. Letter from Robin T. Russell
- II. Town Administrator's Report**
 - 1. Community Center working group.
- III. Public Works**
 - A. Roads**
 - 1. Foreman's Report March, 2013
 - 2. Approval of additional appropriation for Flood Pump – 4-cycle v 2-cycle
 - 3. Griggs Approach bid documents – review and approve
 - B. Parks**
 - 1. Kurt Goodermote group rental of Big Bay Town Park
 - 2. DNR High Capacity Well Permit – discussion and consideration
 - 3. Policy regarding events held at Big Bay Town Park [including the picnic shelter, the Recreation Center & Joni's Beach]
 - C. MRF**
 - 1. MRF Supervisor's Report for March, 2013
 - D. Harbors**
- IV. Committees**
 - A. Zoning**
 - 1. ZA's Report for March, 2013
 - 2. Resignation of Zoning Clerical Assistant
 - 3. Authorization to post for Zoning Administrator Assistant
 - B. Harbors**
 - C. Committee on Local Food System**
- V. Town Hall Administration**
 - A. Budget Report January & February, 2013
 - B. Revisions and clarification of proposed legislation – County Prop Tax Levy Exemption
 - C. Memorandum of Understanding – Town/Chamber – Recording Community Forums/Mtgs
 - D. Items for Annual Town meeting [April 16, 2013]
- VI. Vouchers**
- VII. Alternative Claims February, 2013**
- VIII. Treasurer's Report**
- IX. Minutes**
 - A. Regular Town Board Meeting 2/12/13
 - B. Regular Town Board Meeting 2/26/13
- X. Police**
 - A. Police Department**
 - 1. Police Chief's Report for March, 2013
- XI. Emergency Services**
 - A. Fire Chief's Report for March, 2013**
 - B. Approval of Fire Department Officers**
- XII. New Agenda Items for Future Meetings**
- XIII. Public Comment B****
- XIV. Lawsuits & Legal Issues**
- XV. Liquor & Operators' Licenses**
- XVI. Adjourn**

***This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

**** Public Comment which is longer than one minute**

Approved 2/12/13